

Central Board Minutes
December 9, 1953

The meeting was called to order by Norm Anderson. The minutes were read.

Hudson reported that the Social Committee has completed the winter quarter social calendar.

Ryan reported that Traditions Board has planned the annual Christmas SOS for Thursday, December 10. He reported that Boyd Baldwin will be Santa Claus and will throw gifts to the audience.

Ryan said they're investigating the possibilities of having a card section at the basketball games in the Field House. Anderson said Breen favors short half time shows.

Hoiness moved that the Budget and Finance Recommendation that \$125 be transferred from the ASMSU General Operating Fund to Traditions Board, \$75 of which is to be paid back during the month that the revenue from the sale of Fox Theatre cards is received be accepted. It was seconded and passed.

Hoiness moved that the Budget and Finance recommendation that Traditions Board not be required to re-pay the \$75 as stated above, but the amount shall be used to purchase framed pictures of past Homecoming queens from 1946-1953 and that this shall continue to be a permanent project of Traditions Board be accepted. Ryan reported that the pictures will be 11 inches by 14 inches with a 16"x 20" frame. He said each picture will cost \$8.50 and each frame \$5.00. He said the pictures will probably be hung in the Field House. Hoiness's motion was seconded and passed.

Hoiness moved that the Budget and Finance recommendation that \$25 be transferred to Traditions Board from the ASMSU General Operating Fund for the purpose of hiring a horse and sleigh to be used during the campus carolling this Wednesday night. All unspent money is to be returned to the General Operating Fund be accepted. It was seconded and passed.

Hoiness reported that in 1950 Central Board lent Athletic Board \$ 5,000 a year for a period of three years. The 1950 minutes said that in 1953 it was to be decided whether the money was a gift or a loan.

Hoiness read the Budget and Finance recommendation that in accordance with the minutes of Central Board of October 24, 1950, that 7,500 of the \$15,000 transferred to Athletic Board in the past three years be made a gift and that \$7500 be made a loan.

Briggs asked why we should ask Athletic Board to pay any of it back when they are operating on a deficit. Hoiness said that Chumrau said the Athletic Board can pay back a minimum of \$1,000 a year. Hoiness said we are charging no interest. Baldwin moved the recommendation be accepted, it was seconded and passed by a vote of 8-1.

Burnell asked if the money paid back each year could be put in a fund to finance a ski team. Anderson said that the Athletic Department doesn't want skiing because it isn't a conference sport and doesn't bring in any money. Hoiness said that the Athletic Department is understaffed and they don't want to direct the skiing because there's no paid coach and no one has the responsibility of the money. Hoiness said we should take over the skiing as a student activity.

Briggs said that all intercollegiate sports should be under central direction. He said that the Athletic Department is here to direct intercollegiate sports and they should be willing to direct skiing. Hoiness said that a special

meeting with the Athletic Department about skiing is planned.

Hoiness moved that the Budget and Finance recommendation that the \$7,500 loan to Athletic Board be paid back to the ASMSU General Reserve in minimum installments of \$750 per year for a maximum period of ten years, the first payment to be made during the fiscal year of 1954-55 be accepted. It was seconded and passed.

Anderson announced that those going on the campus caroling sleigh party are to meet at 7:10 wed, December 9 in the Bitter Root Room. He said the Student Union will have a Christmas party on Friday, December 11. He announced that there will be a report on the New Student Union plans at the Central Board meeting on Wednesday, January 6.

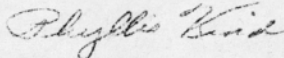
Burnell asked who authorized the use of the Grizzley-Bobcat game trophy for a cigarette contest. Anderson said that there was no authorization from Central Board. He said Traditions Board may have jurisdiction of it. Ryan said he'll find out who owns it.

Anderson reported that we lost \$1,365 on the last all school show. He said we took in \$2000. He said the first budget presented for this year's all school show was for \$3500. They have cut it down to \$2,780 and want to cut it down to \$2000. Hoiness said that for this show we'll balance the budget, change the Interscholastic sales in order to make money the last night, and regulate the complimentary ticket list.

We discussed Aber Day and the Aber Day Faculty-Student Committee.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Phyllis Kind
ASMSU Secretary

Present: Anderson, Hoiness, Ryan, Hudson, Burnell, Dundas, Baldwin, Lambros,
DeForth, Abbott, Wunderlich, Briggs, Gaughan, Kind

Absent: Newlin, Eyer